

Little Traverse Bay Bands of Odawa Indians 7500 Odawa Circle, Harbor Springs, MI 49740 OCR

Gaming Enterprise Board November 7, 2016

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Introductions of: Director of Finance Veronica O, Market Manager Kimberly Skyler

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Call to order: 1:10 pm

11 12

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer by phone, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland, Board Member Bill A Denemy

14 15 16

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Absent: None

17 18

Odawa Casino Resort: General Manager Eric McLester

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20 Guests: None

21 22

Public: None

23 24 25

MOTION

26 Motion made by Marvin Mulholland and supported by Billi Jo Head to adopt the agenda for 27

November 7, 2016 as amended.

28 Vote: 5-yes; 0-no; 0-abstain; 0-absent

29 Comments **Motion Carries**

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31 32

MOTION

33 Motion made by Mary Kilmer and supported by Marvin Mulholland to approve the minutes of

34 October 24, 2016 as presented.

35 Vote: 5-yes; 0-no; 0-abstain; 0-absent

36 Comments **Motion Carries**

37 38

Phone Polls: None

39 40 41

Public Comment Open: 1:18 pm Public Comment Closed: 1:18 pm

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New Business

1. General Manager, Eric McLester

a. 2017 Business Plan and Budget Changes

b. Q1 2017 GEB Meeting Schedule

c. Refinance Memo

1 2	d. Player reinvestment e. Communication Protocol
3	
4 5	BREAK 2:29 PM RETURN 2:39 PM
6	RETORN 2.55 FP
7	MOTION
8	Motion made by Billi Jo Head supported by Mary Kilmer to go into closed session for confidential
9	business matters at 2:39 p.m.
10	Vote: <u>5-yes</u> ; <u>0</u> -no; <u>0</u> -abstain; <u>0</u> -absent
11	Comments Mation Couring
12 13	Motion Carries
13 14	MOTION
15	Motion made by Billi Jo Head supported by Bill A Denemy to return to open session at 3:13p.m.
16	Vote: <u>5-</u> yes; <u>0</u> -no; <u>0</u> -abstain; <u>0</u> -absent
17	Comments
18	Motion Carries
19	
20	MOTION
21	Motion made by Billi Jo Head and supported by Denise Petoskey to accept OCR General
22	Manager, Eric McLester's OCR verbal and written updated reports for the dated November 7,
23	2016.
24 25	Vote: <u>5-</u> yes; <u>0</u> -no; <u>0</u> -abstain; <u>0</u> -absent Comments
26	Motion Carries
27	Tiodoli carries
28	MOTION
29	Motion made by Denise Petoskey and supported by Mary Kilmer to bring OCR workman's
30	compensations concern to Tribal Council.
31	Vote: <u>5-</u> yes; <u>0</u> -no; <u>0</u> -abstain; <u>0</u> -absent
32	Comments
33	Motion Carries
34 35	GEB Chairperson Report
36	a. Q3 Report to Tribal Council 11-17-16 at 9:30am
37	b. Employee Concern
38	21 Limpleyee conteem
39	GEB General Items of Discussion
40	1. Performance Review
41	
42	ADJOURNMENT
43	Motion made by Mary Kilmer and supported by Denise Petoskey to adjourn at 3:56 pm.
44 45	Vote: 5-yes; 0-no; 0-abstain; 0-absent
45 46	No Comments Motion Carries
40 47	Florion Curries
48	Next Meeting Date: November 21, 2016 @ 1pm
	<i>y</i>